

## Board Minutes Monday April 4, 2016

The Board of Supervisors met at 9:30am on April 4, 2016 with all members present.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

The Board received the quotes for new dump trucks. The Engineer's staff will review the quotes and make a recommendation at a future meeting.

Moved by Thompson and seconded by Beard to offer the position of Road Side Manager to Adam Rodenberg and approve his hire if he accepts and passes pre-employment physicals. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an update on ongoing projects.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 16-26 dissolving the local Winneshiek County Local Emergency Planning Commission (LEPC) and joining the regional LEPC. Motion carried unanimously.

Roger Lundtvedt and Frank Ryant met with the Board to discuss farming access issues associated with the bridge closure on 230<sup>th</sup> Street. Bjerke will work with the local land owners to see if access could be provided with a low water crossing next to the bridge.

Chopper Albert, IT Director, met with the Board to give an update on the IAMU project and other IT matters.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues.

Moved by Thompson and seconded by Ashbacher to enter into temporary easement agreement to clean debris out of the channel along College Drive to restore the channel as it was prior to the flooding in 2015, and to authorize Logsdon to sign the agreement. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adopt resolution 16-27, providing for a public comment session on April 25<sup>th</sup> at 9:30am in regards to the proposed reclassification of 310<sup>th</sup> Street to a class C road. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and the Class C with outdoor and Sunday sales liquor license for Oneota Golf and Country Club. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the Flexible Benefits Plan renewal with Midwest Group Benefits. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday April 11. Motion carried unanimously.

ATTEST

---

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors